



# State of Utah

## Utah Navajo Trust Fund



### MEETING MINUTES

UNTF Dine' Advisory Committee Meeting

Friday, July 08, 2016 10:00 am - 5:00pm

Tecnospos Chapter Administration Building

#### I. CALL MEETING TO ORDER: *Melvin Capitan called the meeting to order at 10:05 a.m.*

- a. Roll Call: *Ryan Benally conducted the roll call. Five members were present at the beginning of the meeting which constituted a quorum. Wyona Atene arrived at the meeting later on.*

x	Melvin Capitan, Chair, Aneth		Jerrica Maryboy, Mexican Water
x	Ryan Benally, Vice Chair, Red Mesa	x	Alfred Myerson, Oljato-Dennehotso
y	Wyona Atene, Secretary, Oljato-Denn	x	Stanley Nez, Blue Mtn Dineh Comm.
	Jamie Harvey, Aneth	x	Henry Stevens, Naastsis'Aan

- b. Recognition of Guests & Staff

1. Tony Dayish	10. Lucie Upshaw	19. Steven Benally
2. Maury Bergman	11. Lena Begay	20. Alfred Jim
3. Dorothy Phillips	12. Kenny Victor	21. Herman Farley
4. Melinda Blackhorse	13. Wilbur Capitan	22. Marilyn Holly
5. Rosie Dandy	14. Paul Atcitty	23. Minnie John
6. Lorraine Silas	15. Tara Benally	24. Martha Saggboy
7. Daren Yellowhorse	16. Albert Holiday	25. Amelia Begay
8. Yellowhorse	17. Harve Holiday	26. Michaelina Chiquita
9. Tara Benally	18. Clarence Rockwell	

#### II. REVIEW & APPROVAL OF AGENDA

*Alfred Myerson motioned to approve the agenda as presented, 2<sup>nd</sup> by Ryan Benally, Vote: 6-0.*

#### III. REVIEW & APPROVAL OF MINUTES

- a. June 03, 2016 Dine' Advisory Committee (DAC) Meeting held at Red Mesa Chapter  
*Alfred Myerson motioned to approve the minutes, 2<sup>nd</sup> by Stanley Nez, Vote: 6-0.*

#### IV. OLD BUSINESS

- a. Montezuma Creek Lot 54 Sub-Division for Manufactured Home (MH) Lots (Amelia Begay Issue)  
*The committee discussed this issue in previous meetings and discussed some more in today's meeting. UNTF arranged for Lot 54 to be divided into two 90-foot wide lots for a regular house or a double wide MH and three 60-foot lots for single wide trailers. The Board of Trustees also discussed it in their meeting and referred the issue back because they sensed there was not unified support among the committee members. One of the main questions in the minds of the committee and the board was whether or not this was the highest and best use of this UNTF property. They would like to help Ms. Begay but they don't want to turn this UNTF property into a trailer park.*

The committee mentioned that this would set a precedent for other similar requests and with the proposition of Family Dollar in the same area, the committee wanted to keep exploring any development options and to meet with Aneth Chapter on developing a solidified approach. The option of buying the land on which Ms. Begay currently has her MH unit was also broached but not acted upon.

V. NEW BUSINESS

a. Chapter Projects Funding Proposals:

i. Red Mesa Chapter:

1. New House Projects ..... 9 Complete House Foundations (\$5,000 each) ..... \$ 75,000.00

1. Eskee, Shaun
2. Nelson, Alice
3. Yamishita, Connie
4. Nakai, Bessie
5. Bitsuie, Sylvester
6. Sam, Stanley
7. Benally, Lula
8. Dee, Anita
9. Dee, Etta Y.

And 6 House Addition Foundations (\$5,000 each)

1. Yazzie, Kee B.
2. Nakai, Harrison, Sr.
3. Miles, Ina
4. Deschene, Raymond & Jaylene
5. Holly, Allen
6. Lameman, Norman

2. New House Project ..... Ernest Amos Nakai ..... \$ 30,000.00  
 3. New House Project ..... Calandra Hollie ..... \$ 30,000.00  
 4. New House Project ..... Darlene Jim ..... \$ 15,000.00  
 5. New House Project ..... Lorraine Silas ..... \$ 30,000.00  
\$ 180,000.00

Henry Stevens motioned to recommend approval of the list and amounts above contingent on the Chapter submitting all required documents, 2<sup>nd</sup> by Alred Myerson, Vote: 6-0. The committee stressed to all Chapters that all homesite lease documents and other required documents need to be included in the proposal packet in future Dine' Advisory Committee meetings.

b. Public Facility Projects

i. Red Mesa Administration Building Project ..... \$ 500,000.00

The Red Mesa Chapter is requesting UNTF match funding in the amount of \$500,000 to build a new Chapter Administration (Office) Building to house their staff. The building will be located on the current Chapter House compound about 130 feet north of the existing Chapter House. The building will have offices, conference room, bathrooms, computer room for local residents, and a lobby. The lead agent for this project is the Navajo Nation Design & Engineering Services (NN-DES). The Chapter has coordinated with various agencies for this project. They have received \$300,000 from the Navajo Nation-Abandoned Mine Lands (AML), \$500,000 from the State of Utah-Navajo Revitalization Fund (NRF), and they are trying to secure \$725,000 from the Navajo Nation's Capitol Improvement Office (CIO). NN-DES has conducted an RFQ for an Architect and Construction Management Services. Indigenous Design Studio + Architecture from Albuquerque was selected and their contract is currently undergoing the 164 SAS Review process. Stanley Nez motioned to recommend approval of \$500,000 for the Red Mesa Administration Building project, 2<sup>nd</sup> by Ryan Benally, Vote: 6-0.

- ii. Teecnospos Chapter House Roof Repair & Renovation Project ..... \$ 132,630.00  
*The Teecnospos Chapter is requesting UNTF match funding to make roof repairs on their Chapter House building, replace the Heating, Ventilation, and Air-Conditioning (HVAC), upgrade the electrical supply system, make repairs of damages caused by the water damage, and demolish a lean-to patio area that does not meet building codes. The Chapter House has been closed and un-usable for the past four years. The Chapter has had to use a metal covered storage building to conduct their meetings. In the summer, the storage building gets awfully hot and cold in the wintertime. The Chapter administration has had to use a small octagon building as their office, which had no bathroom. The Chapter has gathered all the Chapter House land survey and environmental clearance documents and has coordinated with the Navajo Nation EPA program to have the building tested for any hazards. The Navajo Nation Design & Engineering Services (NN-DES) is the lead agent and they have conducted building assessments and they have developed a plan and an estimate. NN-DES also conducted an RFQ and have selected Arviso Construction to do the repair work. The contract for Arviso Construction is currently under-going the Navajo Nation's 164 SAS Review process. The Chapter has made requests to the Navajo Nation tribal government for funding and they have identified some tribal funding. They have also applied to the Navajo Revitalization Fund (NRF) and have received \$161,800 from NRF in the past. The Chapter is requesting \$200,000 but the most that UNTF can approve at this time is \$132,630 because the Chapter House is located in Arizona and the pro-ration limit is no more than 30% (based on population on the Utah side of the Chapter) from all State of Utah sources. Alfred Myerson motioned to recommend approval of \$132,630.00 for the Teecnospos Chapter House Roof Repair and Renovation project, 2<sup>nd</sup> by Henry Stevens, Vote: 6-0.*

c. Powerline Projects

- i. Aneth Phase I Powerline Extension Project ..... \$ 300,000.00  
*The Aneth Chapter is requesting \$300,000 for this project that will assist 15 scattered site clients with powerline extensions. The recipients of the project are:*

- |                          |                                  |
|--------------------------|----------------------------------|
| 1. Antez, Lorraine       | 9. Phillips, Charles             |
| 2. Ben, Jane F.          | 10. Slowman, Sarah               |
| 3. Hadley, Jimmy & Lydia | 11. Todechine, Flora             |
| 4. Hamm, Thomas & Annie  | 12. Todacheenie, Pearl (Charlie) |
| 5. Jones, Lisa           | 13. Todechene, Spencer           |
| 6. Lansing, Tammy        | 14. Toledo, Roselyn              |
| 7. Nakai, Julia Begay    | 15. Yanito, Harold/Nora Nez      |
| 8. Norton, Norbert       |                                  |

*UNTF has approved \$183,226.76 prior to May of 2008 for this same project and UNTF was able to obtain \$100,000 match funding from the State of Utah-Navajo Revitalization (NRF). Rocky Mountain Power will contribute \$22,500 to the project as well. Alfred Myerson motioned to recommend approval of \$300,000.00 for this project, 2<sup>nd</sup> by Stanley Nez, Vote: 6-0.*

VI. REPORTS

- a. Verbal Report of June 27, 2016 UNTF Board Meeting in Aneth ( Highlights)  
*Alfred Myerson and Tony Dayish provided a report of the Board Meeting that was held in Aneth. Mr. Myerson covered a summary of the discussion and approvals made by the board. Mr. Dayish mentioned that there was no wifi and that caused problems for the board members and others that were with them.*
- b. Verbal Reports by Dine' Advisory Committee, Chapter Meetings & Other ..... Members  
*None*
- c. UNTF Policies and Administrative Rules Report (Written)

**Tony Dayish provided a brief report that most of the policies have been converted to rules at this point and the latest submittals of the rules are going through the Administrative Rules process. Mr. Dayish mentioned that it is expected that as UNTF starts using the rules, we will probably run into un-anticipated situations, conditions, etc. where it will be necessary to revise or “tweek” the rules to adjust to the needs.**

**d. Projects Report ( Written )**

**Melinda Blackhorse provided the projects report and mentioned that a lot of the Sunset Projects are close to being completed. She provided a report that showed client names, Chapter, and percentage completed.**

**e. Higher Education Program Report ( Written )**

**Dorothy Phillips reported that 22 students have been assisted during the Summer Semester/Quarter 2016. The expenditures are at \$36,989.99 for 21 students under regular scholarship/college financial assistance and \$2,500 for 1 student under the Short Term Training program.**

**f. Financial Report ( Written )**

**Maury Bergman provided the financial report. The current trust fund assets are at \$69.5 million with \$26.5 million in the PTIF-5508 account and \$34.2 million in the PTIF-5040 account. Royalties received for FY-16 was \$4.5 million.**

**g. UNTF Administrator Report ( Written )**

**Tony Dayish provided progress reports of the scattered site powerline projects in Mexican Water (11 SS), Oljato (6-11 SS), Red Mesa (19 SS), and Aneth (15 SS).**

**VII. ANNOUNCEMENTS**

**a. NRF Board Meeting, July 12, 2016 Aneth Chapter House ( Deadline: July 05, 2016 )**

**b. UNTF Board of Trustees Meeting – July 22, 2016, Teecnospos Chapter House**

**Originally the board meeting was scheduled to be held in Teecnospos but it was re-scheduled to be held in Salt Lake City due to airplane in-availability in July.**

**c. Utah Native American Summit 2016 – Aug. 8-9, 2016, Utah Valley University, Orem, UT**

**Tony Dayish reported that all Dine’ Advisory Committee members have been registered by UNTF staff and that hotel arrangements have been made at the Hampton Inn, which is located across the street from the main entry of the Utah Valley University campus.**

**VIII. DINE’ ADVISORY COMMITTEE member to next UNTF Board Meeting**

**Wyona Atene motioned to approve Ryan Benally to attend the next UNTF Board of Trustees Meeting in Salt Lake City, 2<sup>nd</sup> by Alfred Myerson, Vote: 6-0.**

**IX. NEXT DINE’ ADVISORY COMMITTEE MEETING**

**August 09, 2016, Utah Valley University, Orem, UT 3pm-8pm**

**Tony Dayish reported that the Native American program at UVU has really been helpful to accommodate the UNTF to hold its DAC meeting in one of the rooms at the university in conjunction with Native American Summit.**

**X. ADJOURNMENT**

**Henry Stevens motioned to adjourn the meeting at 3:00 p.m., 2<sup>nd</sup> by Alfred Myerson, Vote: 6-0.**